

## **NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS**

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on July 12, 2005.

The agenda for the meeting is as follows:

- 10:00 2004 Audit Report – Jeff Ambrose of Crane, Christensen, & Ambrose
- 10:05 Agreement with NLE – Maintenance Wireless Library Services  
Agreement for Meager of Kaysville City Library With the Davis County Library  
Agreement with Layton City for Rental of Layton City Amphitheater  
Pete Giacoma, Davis County Library Director
- 10:10 Agreement With Davis Behavioral Health for Pass Through of Funds for RSAT Grant  
Dave Boucher, Davis County Sheriff Office
- 10:15 Approval of Modifications to I.S. Policy #104  
Approval of Procedure for Signing of Internet Connections for Recorders Information  
Change Order – HHI Corporation for Remodel of Training Room  
Mark Langston, Davis County Information Systems Director
- 10:20 Site Agreement – Qwest for Voice and Data Communication Services at I/M Center  
Agreement with Utah Department of Health – C3 Local Health Funding  
Lewis Garrett, Davis County Health Director
- 10:25 Agreement with Valley Services – Nutrition Meals for Seniors of Davis County  
Agreement with Utah Department of Human Services – Funding for Senior Services  
Richard Connelly, Davis County Aging Services Director
- 10:30 Agreement with Ivie Code Group, Inc. for Jail Expansion Inspection  
Agreement with AMEC Testing – Jail Expansion  
Kevin McLeod, Chief Deputy, Davis County Sheriff's Office
- 10:35 Agreement with Utah Counties Insurance Pool for Builders Risk Jail Expansion  
Steve Baker, Davis County Personnel Director
- 10:40 Agreement with Layton Hills Mall – Satellite Voter Registration Site  
Agreement with HHI Corporation – Remodel of Basement of Farmington Library  
Presentation for Certified Tax Rates  
Budget Change for: (1.) 2005 Property Tax to Estimated Per Certified Tax Rate  
(2.) Jail Expansion Bond's 2005 Interest Payment
- 10:45 Resolution to Adopt Speed Limits & Other Regulatory Signs in Unincorporated Area of Davis County
- 10:50 Change Order – Stanley Consultants, Inc. - Antelope Island Causeway  
Agreement with Tom Stuart Construction – Relocate Storm Drain Channel  
Tom Smith, Davis County Public Works
- 10:55 Agreement with AMEC Testing – DMV Site/Kent Sulser, Davis Community & Econ. Development

11:00 Davis Convention and Visitors Bureau Board Appointments

11:05 Minutes

Personal Property Tax Registers

Personnel Register

Check Registers

Contracts, Agreements, Etc,

Misc.

11:15 Property Tax Register

Board of Equalization Hearing – Personal Property Appeal for Smith’s Food & Drug Centers, Inc.

July 11, 2005

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.